

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY MARCH 25, 2010**

9:30 AM

**State Office Tower
235 S. Beretania St.
Room 405**

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. MARCH 11, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - 1. RECOMMENDATIONS REGARDING THE TIMELINE FOR CONVERSION CHARTER APPLICATIONS
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - 1. 2010 LEGISLATIVE MATTERS
 - C. CSAO COMMITTEE
 - 1. UPDATE ON CSAO'S IMPLEMENTATION OF THE RECOMMENDATIONS CONTAINED IN THE SYSTEMS AND PROCEDURES REPORT OF DECEMBER 31, 2009
 - D. FACT FINDING COMMITTEE
 - 1. WATERS OF LIFE PCS
 - 2. KA WAIHONA O KA NA'AUAO
 - 3. LETTER FROM MR. KHIM
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON REQUEST FROM MR. KHIM DATED MARCH 9, 2010
- VIII. DISCUSSION/ACTION ON CSAO FINANCIAL REPORT FOR QUARTER ENDED 12/31/2009
- IX. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES

- X. DISCUSSION/ACTION ON CSRP STRATEGIC PLANNING AND GOAL SETTING SURVEY
- XI. DISCUSSION/ACTION ON REPORT FROM WATERS OF LIFE PCS' SCHOOL ADMINISTRATION AND LSB REGARDING FINANCIAL VIABILITY OF SCHOOL
- XII. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
 - A. CHARTER SCHOOL BILLS
 - B. POSSIBLE TESTIMONY
- XIII. DISCUSSION/ACTION ON AMENDING CSRP'S SCHOOL CLOSURE PROCEDURES
- XIV. ***EXECUTIVE SESSION***
 - A. TO CONSIDER PERSONNEL MATTERS
 - 1. 12 MONTH CSAO ED EVALUATION
 - 2. DISCUSSION/ACTION ON REVIEW OF COMPENSATION ISSUES FOR THE CSAO ED AND CSRP EXECUTIVE ASSISTANT POSITIONS
- XV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT